

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, MAY 16, 2011 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Don DeWitte At 7:01 P.M.**
- 2. Roll Call.**  
**Present:** Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
**Absent:** None
- 3. Invocation Alder. Payleitner.**
- 4. Pledge of Allegiance**
- 5. Presentation:** Eagle Scout Cory Miklas
- 6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- \*7. Motion by Martin, seconded by Krieger to accept and place on files minutes of the Public Hearing meeting held on April 18, 2011, minutes of the regular City Council meetings held on April 18, 2011, May 2, 2011 (Old Business), and May 2, 2011 (New Business).**  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of May 11, 2011 in the amount of \$376,345.71 and the Hand-Issued List of May 11, 2011 in the amount of \$1,026.31; and Expenditure Approval List as of May 11, 2011 in the amount of \$642,266.14 and the Hand-Issued List of May 11, 2011 in the amount of \$13,258.10.**  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

## I. New Business

- A. Mayor DeWitte read the proclamation declaring May 31, 2011 as Memorial Day – Prayer for Peace Day in the City of St. Charles.
- B. Motion by Carrignan, seconded by Monken to to approve an **Ordinance 2011-M-21** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

## II. Committee Reports

### A. Government Operations

None.

### B. Government Services

1. Motion by Stellato, seconded by Turner to approve an **Ordinance 2011-M-22** Amending Title 13 “Public Utilities,” Chapter 13.08 “Electricity,” Section 13.08.240 “Rate 3 – Small General Services Rate, Charges, and Service Requirements,” Subsection A, “Availability” of the St. Charles Municipal Code as amended.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Krieger, Bessner, Lewis  
NAY: Martin ABSENT: 0  
MOTION CARRIED
- Glynn Amburgey, Electric Superintendent, stated that the Ordinance needs to be amended to the following:
    - In the second sentence of paragraph A under Availability. Sentence should read, “Any customer whose monthly peak demand has exceeded 25 kilowatt hours in the **current/or** previous 18 billing periods.
- \*2. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the March 28, 2011 Government Services Committee Meeting.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

### C. Planning and Development

- \*1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-Z-5** Granting a Special Use for a Church/Place of Worship at 761 N. 17th Street (Praise Ministries).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Martin, seconded by Krieger for approval of bids for the St. Charles Police Department Public Safety Training Facility.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-Z-6** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning" Regarding Section 17.08.060 "Nonconforming Signs."

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*4. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-54** Authorizing the Execution of an Agreement for Professional Services between the City of St. Charles, Illinois and Houseal Lavigne Associates, LLC (Comprehensive Plan Project).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*5. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-55** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Fox Valley Buick-GMC, Inc.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

#### **D. Executive Session**

Motion by Carrignan, seconded by Turner to go into Executive Session to discuss Property Acquisition and Collective Bargaining at 7:15 pm.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

Motion by Stellato, seconded by Lewis to return from Executive Session at 7:47 pm.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

**E. No Additional Items from Mayor, Council, Staff, or Citizens**

**F. Adjournment**

Motion By Carrignan, Seconded By Turner, To Adjourn Meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:48 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk